



Alaska Health Care Commission 2013 Voting Record

December 6, 2013 Meeting

9 Voting Members Present: Ward Hurlburt, Keith Campbell (via teleconference), Valerie Davidson, Jeff Davis, Emily Ennis, Thomas Harrell, David Morgan, Lawrence Stinson, Robert Urata
Absent: Allen Hippler; **Resigned** (seat vacant): Patrick Branco

Motion	Vote
Adopt the draft Finding & Recommendation Statements regarding evidence-based medicine, as revised in the draft dated 12-4-13 (pgs. 4-6), as final for the Commission's 2013 report.	Moved by Dr. Urata; seconded by Col. Harrell The motion passed unanimously.
Adopt the draft Finding & Recommendation Statements regarding employer engagement as revised in the draft dated 12-4-13 (pgs. 7-12), with the final bullet of Finding E (pg. 8) replaced with the recommended wording offered by Mr. Puckett*, as final for the Commission's 2013 report.	Moved by Mr. Davis; seconded by Dr. Urata The motion passed unanimously.
Adopt the draft Finding & Recommendation Statements regarding transparency and the health information infrastructure as revised in the draft dated 12-4-13 (pgs. 13-14) as final for the Commission's 2013 report.	Moved by Mr. Davis; seconded by Dr. Stinson The motion passed unanimously.
Adopt the draft Commission Plans for 2014 reflected in the draft dated 12-4-13 (pgs. 15), with the inclusion of a new bullet under Section II to continue studying the current condition of the behavioral health system, as final for the Commission's 2013 report.	Moved by Mr. Davis; seconded by Dr. Urata The motion passed unanimously.

* "The State of Alaska, Department of Administration, has 62,000 covered lives in the AlaskaCare retiree health plan. This population consists of 16,000 under 65 retirees, 22,000 Medicare and 24,000 dependents. The non-diminishment clause of the Alaska State Constitution and subsequent decisions of the Alaska Supreme Court limits changes to the retiree health plan. Four billion dollars of the retirement systems' unfunded liability is attributed to retiree health care costs. Due to this unfunded liability any changes that add to retiree health plan expenses must be balanced with cost-saving measures."



Alaska Health Care Commission 2013 Voting Record

November 1-6 electronic vote (via e-mail)

Vote to release the 10-31-13 Draft 2013 Findings & Recommendations for public comment

7 Voting Members Voting in Favor: Ward Hurlburt, Keith Campbell, Thomas Harrell, David Morgan, Lawrence Stinson, Robert Urata, Emily Ennis

1 Voting Member Voting in Favor with Exceptions: Allen Hippler, taking exception with Recommendation 4.b. under the Employer's Role, regarding restriction of reimbursement for repackaged pharmaceuticals.

2 Voting Members Abstaining (no response): Jeff Davis, Valerie Davidson

October 11, 2013 Meeting

10 Voting Members Present: Ward Hurlburt, Keith Campbell, Valerie Davidson, Jeff Davis, Emily Ennis, Thomas Harrell, Allen Hippler, David Morgan, Lawrence Stinson, Robert Urata

Resigned (seat vacant): Patrick Branco

Motion	Vote
Include in the Commission's 2013 draft Finding & Recommendation Statements for release for public comment a recommendation that continuing medical education on over-prescription of opioids and how to spot potential abusers be required for licensure/re-licensure of clinicians with prescription authority.	Moved by Dr. Urata; seconded by Dr. Stinson The motion passed unanimously.
Include in the Commission's 2013 draft Finding & Recommendation Statements for release for public comment a recommendation that the state adopt maximum opioid prescription dosage policies in state programs responsible for purchase of medical services.	Moved by Mr. Hippler; seconded by Mr. Morgan The motion passed unanimously.
Include in the Commission's 2013 draft Finding & Recommendation Statements for release for public comment, a recommendation that the state establish and support a real-time prescription opioid registry.	Moved by Mr. Davis; seconded by Dr. Stinson The motion passed on a vote of 9 to 1. <u>Voting in Favor:</u> Mr. Davis, Mr. Stinson, Mr. Morgan, Ms. Ennis, Dr. Urata, Mr. Campbell, Dr. Hurlburt, Col. Harrell, Ms. Davidson <u>Voting Opposed:</u> Mr. Hippler



Alaska Health Care Commission 2013 Voting Record

Motion	Vote
Include the issue regarding the Division of Insurance UCR (usual and customary rate) regulation (3 AAC 26.110) on the Commission's 2014 agenda for further analysis.	<p>Moved by Ms. Davidson; seconded by Dr. Stinson</p> <p>The motion failed on a vote of 6 to 3.</p> <p><u>Voting in Favor:</u> Ms. Davidson, Dr. Stinson <u>Voting Opposed:</u> Mr. Davis, Mr. Hippler, Dr. Urata, Mr. Campbell, Dr. Hurlburt, Col. Harrell <u>Recused for potential conflict:</u> Mr. Morgan (vote counted as "yea") <u>Absent for vote:</u> Ms. Ennis</p>
Include in the Commission's 2013 draft Finding & Recommendation Statements for release for public comment, a recommendation that the Division of Insurance consider modifying the current UCR (usual and customary rate) regulation (3 AAC 26.110) to eliminate the unintended adverse pricing consequence.	<p>Moved by Mr. Davis; seconded by Mr. Hippler</p> <p>The motion passed on a vote of 8 to 2.</p> <p><u>Voting in Favor:</u> Mr. Davis, Mr. Hippler, Ms. Ennis, Dr. Urata, Mr. Campbell, Dr. Hurlburt, Col. Harrell <u>Voting Opposed:</u> Ms. Davidson, Dr. Stinson <u>Recused for potential conflict:</u> Mr. Morgan (vote counted as "yea")</p>

June 21, 2013 Meeting

9 Voting Members Present: Ward Hurlburt, Patrick Branco, Keith Campbell, Jeff Davis, Thomas Harrell, Allen Hippler, David Morgan, Lawrence Stinson, Robert Urata

Absent: Valerie Davidson, Emily Ennis

Motion	Vote
To adopt changes to the Alaska Health Care Commission By-Laws as noted in the 02-21-13 amended version and reviewed during the 03-08-13 meeting.	<p>Moved by Mr. Morgan; seconded by Dr. Urata</p> <p>The motion passed on a vote of 8 to 1.</p> <p><u>Voting in Favor:</u> Mr. Davis, Col. Harrell, Mr. Campbell, Mr. Branco, Mr. Morgan, Dr. Hurlburt, Dr. Urata, Dr. Stinson <u>Voting Opposed:</u> Mr. Hippler</p>



Alaska Health Care Commission 2013 Voting Record

Motion	Vote
<p>To recommend a mandatory hospital discharge database for the purpose of providing data that will lead to health care policy decisions that will improve the health of Alaskans, and to provide price and quality transparency.</p> <ul style="list-style-type: none"> ▶ Amendment #1, offered by Mr. Branco, accepted by Dr. Urata: include additional facilities, including ambulatory surgery centers and imaging centers, and encourage federal facility participation. ▶ Amendment #2, offered by Mr. Branco, accepted by Dr. Urata: Remove the 1st amendment, and delete from the motion “and to provide price and quality transparency.” ▶ Amendment #3, offered by Mr. Branco, accepted by Dr. Urata: include additional facilities, including ambulatory surgery centers and imagining centers. ▶ Amendment #4, offered by Mr. Branco, accepted by Dr. Urata: include and encourage federal facility participation. <p>Final motion, as amended: To recommend a mandatory hospital discharge database for the purpose of providing data that will lead to health care policy decisions that will improve the health of Alaskans, and to encourage federal facility participation in that database.</p>	<p>Moved by Dr. Urata; seconded by Mr. Branco</p> <p><i>No vote taken – withdrawn by 2nd Amendment</i></p> <p>2nd Amendment passed unanimously</p> <p>3rd Amendment failed on a vote of 5 to 4. <u>Voting in Favor:</u> Mr. Davis, Dr. Urata, Mr. Campbell, Mr. Branco <u>Voting Opposed:</u> Col. Harrell, Dr. Stinson, Dr. Hurlburt, Mr. Hippler, Mr. Morgan</p> <p>4th Amendment passed unanimously.</p> <p>The motion as amended passed on a vote of 7 to 2. <u>Voting in Favor:</u> Mr. Davis, Col. Harrell, Mr. Campbell, Mr. Morgan, Dr. Hurlburt, Dr. Urata, Dr. Stinson <u>Voting Opposed:</u> Mr. Branco, Mr. Hippler</p>



Alaska Health Care Commission 2013 Voting Record

Motion	Vote
<p>To recommend the state immediately proceed with caution to establish an APCD and take a phased approach to developing an APCD, and include in the process:</p> <ul style="list-style-type: none">▶ Engage stakeholders in the planning and establishing parameters▶ Establish ground rules for data governance▶ Ensure appropriate analytical support to turn data into information and support appropriate use▶ Focus on consumer decision support as a first deliverable▶ Start with Commercial, Medicaid and Medicare first, then collaborate with other federal payers▶ Address privacy and security concerns	<p>Moved by Mr. Hippler Seconded by Mr. Campbell</p> <p>The motion passed unanimously.</p>